

“This is a draft of the minutes of Regular Session of the Meeting on Monday, February 24, 2014. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.”

## VILLAGE OF BARRINGTON HILLS

### Minutes of the Meeting of the Board of Trustees Monday, February 24, 2014

President McLaughlin called the Regular Meeting to order at 6:32 p.m. Roll Call.

#### Present

Martin J. McLaughlin, President  
Fritz H. Gohl, President Pro Tem  
Joseph S. Messer, Trustee  
Karen S. Selman, Trustee  
Patty Meroni, Trustee (arrived 6:37 p.m.)  
Colleen Konicek, Trustee  
Michael Harrington, Trustee

Michael Murphy, Police Chief  
Rich Semelsberger, Deputy Chief  
Doug Wambach, Village Attorney  
Robert Kosin, Village Administrator  
Dolores Trandel, Village Clerk

#### Guests

Pauline Boyle, resident  
Cobey & Erich Struckmeyer, residents  
Michael Shnelly, resident  
Dan Strahan, Village Engineer

## **PUBLIC SESSION**

### **Pledge of Allegiance**

### **PUBLIC COMMENTS:**

Pauline Boyle, 315 Ridge Road: Ms. Boyle stated that she submitted to the Trustees and President via email, a series of documents and is requesting that they be attached to tonight's meeting minutes. She stated that the concerns she had about her property have finally been addressed last year with the installation of President McLaughlin. She can't believe that she is the only property owner in Barrington Hills that has had flooding and contamination of her property.

## **APPROVAL OF MINUTES**

Trustee Konicek motioned to approve the Minutes of the Meeting of January 27, 2014. Trustee Harrington seconded. All present said Aye.

**Motion Approved**

Trustee Gohl motioned to approve the Executive Minutes of the Meeting of January 27, 2014 meeting. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

## **FINANCE – Karen S. Selman**

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for January, 2014. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for January, 2014. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from January 16, 2014 through February 15, 2014 totaling \$7,562.38. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Motion Approved**

Bills for Approval - Trustee Selman motioned to approve the bills for the month of January 16, 2013 to February 15, 2014, totaling \$228,009.94. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Motion Approved**

## **ROADS & BRIDGES – Patty Meroni**

### Monthly Report

Snow Removal and Salt Costs - This winter's extreme cold and continued snowfall events have taken a toll in VBH as in all communities. Our removal costs remain constant as a

result of our IGA with Cuba Township, however the salt costs have far exceeded the normal.

On February 10, 2014, Trustee Meroni received a call from Cuba Township Road Commissioner that the salt supply was depleted and, after consulting with Dan Strahan and Bob Kosin, authorized Cuba Township to order additional salt for 4 more snow events at a cost 4 times the beginning of the winter cost level. Hopefully we will not have more than 4 more snow events.

Longmeadow Parkway - Following the January meeting with residents impacted in the immediate vicinity of the proposed Longmeadow Parkway, VBH requested and had a meeting with IDOT on January 31.

IDOT was very receptive to the VBH position and requested a letter from the Village stating our position on Rte. 62 which is on the agenda for discussion by the entire BOT tonight before it is submitted to IDOT.

IDOT also accepted responsibility for repairing the Rts. 68 and 59 intersection damage from the September 2, 2013 accident, as well as agreeing to have their maintenance crews do a general sign pick up in VBH when weather permits. I will email the proper person to remind them, as well as some roadside trimming to clear overgrown signs.

A Community Transportation Planning Meeting will be held at Countryside School on March 12, 2014, to allow all VBH residents the opportunity to view the KDOT plans for Longmeadow Parkway as well as an overview of Algonquin Road (Route 62) facts and existing IDOT plans.

Watermain Extension from Carpentersville - Dan Strahan and Bob Kosin met with the Carpentersville engineer to discuss the feasibility of extending a water main on Longmeadow Parkway for the sole and restricted use as access for fire emergencies.

Oak Lake Drainage Project - Another meeting with a different resident is scheduled for next Wednesday, February 26, to discuss a possible alternative easement to Oak Lake.

Cuba Road Bridge - Written approval has been received from IDOT and FHWA. Phase II kick off meeting will be scheduled upon approval of Phase II Agreement by IDOT.

Porter Bridge - Porter Bridge, the short bridge near Ridge Road on Oak Knoll Road, has been re-classified by IDOT as a bridge and is now subject to the inspection requirements. A scour report is required by March 1, 2014.

Bike path planning continues.

IDOT Algonquin Road Study – Tabled to the March 24, 2014 Board of Trustees meeting.

## **PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl presented the monthly report which was included in the Board of Trustees meeting packet.

Surplus Property Ordinance – Trustee Gohl motioned to approve the Surplus Property Ordinance. Trustee Selman seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

**Ordinance 14-01 Approved**

**BUILDING AND ZONING – Joseph S. Messer**

Permit Report – Two building permits were issued in January, 2013.

Enforcement Report

335 Ridge Road Update - Village Engineer has approved septic system replacement plans.

11 Barrington Hills Road Update - Property owner has submitted application for permit.

261 Steeplechase Rd Update - Village Prosecutor spoken with property owner's attorney and has been advised the property owner has a 01/29/14 court date for eviction proceedings.

109 Remington Drive Update - 01/13/14 Plan Commission meeting for vacation of easement continued to 02/10/14.

385 Spring Creek Road Update - No further response from property manager but Building Department will send certified letter for compliance.

551-553 Cuba Road Update - Property owner still out of state, Code Enforcement Officer will continue to schedule meeting with property owner to walk the property and specifically identify what needs to be done to be in compliance.

8 Jennifer Court Update - Village Prosecutor will file next week in housing court for property owner to complete plans and correct the issues.

ZBA Report – The Zoning Board of Appeals met on Wednesday, February 19, 2014 and granted a Variance to permit a Lot whose Gross Lot Area is 4.6 Acres, where 5 Acres is required by the Zoning Ordinance at 88 Paganica Drive.

**PLANNING – Colleen Konicek**

Monthly Report – The Plan Commission met on February 10, 2014 to discuss the Vacation of the Drainage Easement for 109 Remington Court and recommended to the Board of Trustees to accept the Plat of Vacation for part of the storm water detention and

natural resource protection easement on Lot 16 of Prairie Hills estate Subdivision also known as 109 Remington Court.

The Commission was not pleased that the homeowner moved the site of the pool without the Village's knowledge and poured the concrete without a pre-pour inspection. They felt that they were dealing with the homeowner asking for forgiveness rather than asking for permission. The area of the easement that the pool was build on was researched by the Village Engineer and found to be not necessary for the drainage easement The Commission motioned for the recommendation of the Vacation of the Easement.

Prairie Hills Estates Resolution - Trustee Harrington motioned to approve the Resolution approving vacation of a portion of a drainage easement on Lot 16 of Prairie Hills Estates Subdivision. Trustee Meroni seconded. All present said Aye. Trustee Gohl abstained.

**Resolution 14-02 Approved**

Annexation 60 Spring Creek Road - Trustee Konicek motioned to approve an Ordinance annexing certain territory to the Village of Barrington Hills, the Northeast corner of Spring Creek and Ridge Road. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl, McLaughlin)

Nays: 0

Absent: 0

**Ordinance 14-02 Approved**

Bicycle Planning Report – Trustee Konicek reported that the Village met with CMAP on January 10<sup>th</sup> to discuss moving forward with the Technical Assistance Grant process and review the Village's application which proposed bike paths connecting Cook County and Kane County. They discussed a potential pathway using Penny Road and Spring Creek Road.

**INSURANCE – Michael Harrington**

Monthly Report – Nothing new to report.

**HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington**

Monthly Report

Village Hall generator: Generator experiencing low battery/charger alarm during weekly self-test cycle. Alternate Power found high amp draw from starter motor at start up causing battery voltage to drop. Alternate Power replaced generator starter motor and DC voltage sensing relay on generator controller.

Village Hall fire extinguishers: Annual fire extinguisher inspections were conducted and in-house quarterly location verifications will begin.

Village Hall parking lot lights: DuPage Lighting Service replaced the burned out parking lot light on the east end of the squad parking. A proposal has been submitted by DuPage Lighting Service for quarterly maintenance of the parking lot lights. Sylvania Lighting Services cancelled the Village contract last November due to now only servicing LED services. Future consideration will be given to convert these lights to LED.

Fire Station - Geary Electric installed outlets and cabling as requested by B.C.F.P.D.

Village Hall: Data-Comm installed new data & telco port in room 229 (copier). Geary Electric energized the outlets on the north wall of the MacArthur Room. Kipp Plumbing conducted annual maintenance of kitchen sink filters and replaced 2<sup>nd</sup> floor water heater elements and thermostats. Northern Key & Lock replaced security door closer in PD lobby due to leaking. Quarterly restroom sanitizing by Cintas is scheduled for February 27<sup>th</sup>. Google calendar is currently utilized for maintenance scheduling.

Village Hall Barn: Geary Electric replaced (8) 8' fluorescent light fixtures with (8) fluorescent light fixtures with 8 new 3' LED cold weather light fixtures.

Healthier Barrington Needs Survey Report – Robert Kosin reported that in February 2014, the Healthier Barrington Coalition will send out the 2014 “Healthier Barrington Needs Survey”. This survey has been conducted by the Coalition every three years since 1996, and with this survey, it will have garnered 18 years of input from residents living in the 60010 area. The findings will be made available to all local organizations and governments to help in identifying needs, planning for services and opportunities for residents, and measuring attitudes and changes. Topics relate to many aspects of living in the area, such as: transportation, recreation, education, healthcare, employment, environment (this year including groundwater attitudes and behaviors), and more.

Please help promote the survey at your village or township, and encourage your residents to complete it. Residents who do not receive the mailed survey can go on line to complete an e-survey.

## **ATTORNEY – George Lynch**

Pending Litigation – Updates included in Board of Trustees packet.

ADMINISTRATION – President McLaughlin

BACOG Office Space Review -

Trustee Selman made the motion to adjourn the Public Session at 8:25 p.m. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Trustee Selman motioned to enter Executive Session to discuss pending litigation and matters of personnel at 8:30 p.m. Trustee Gohl seconded.

**Meeting Adjourned**

**EXECUTIVE SESSION**

President McLaughlin opened the second Public Session at 9:48.

Trustee Gohl motioned to adjourn the second Public Session at 9:58. Trustee Harrington seconded. All present said Aye.

**Meeting Adjourned**

**Approved**\_\_\_\_\_